



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – FEBRUARY 23, 2009
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Authorize award, negotiation and execution of a eight-year contract with IBM Corporation, Cleveland, OH., to provide software, billing and related services for the City's utilities in amounts not to exceed \$28,200,000 for implementation services, \$5,600,000 for software purchase, and an estimated \$16,000,000 for a six year, two month period of active hosted service following implementation.

Motion by Michael Warner: "I move to recommend approval and ask that staff provide a matrix that reflected the best and final negotiation with Bering Point."

Seconded by: Steve Smaha

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor, Michael Warner, Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.